

Prudence Island Water District Board of Directors

Minutes of Meeting held 12/14/13

Call to Order. Present were Moderator Harry Sterling; Clerk Martha Fuller; Board Members Bill Silvia, Philip Brooks. A quorum was present. Also present, System Manager Will Capron

Approve Minutes, November 9, 2013. Philip Brooks moved to approve, Bill Silvia seconded. Passed unanimously.

Vote on proposed rate schedule. Martha Fuller moved to approve the proposed rate schedule, Philip Brooks seconded. Passed unanimously.

Revisit bylaw change concerning payments. Philip Brooks moved to approve the changes, Bill Silvia seconded. Passed unanimously.

Renew backhoe lease. PIWD pays \$75 per hour for backhoe and operator with a four-hour minimum per job. Philip Brooks moved, Bill Silvia seconded. Passed unanimously.

Review Annual Report. The Board looked over and discussed the Annual Report.

Review Memorandum of Understanding with Prudence Conservancy for exploration on Conservancy owned property. The Board reviewed the Memorandum of Understanding. Bill Silvia moved to approve it, Philip Brooks seconded. Passed unanimously.

Review and approve a bid for Narragansett Ave line and Army Camp well house. Deferred to meeting of December 21, 2013.

Office Manager's report: Deferred.

System Manager's report:

Installed 2" HDPE water line on Fairview from Third Street to Chase Avenue.

Completed work on system maps, passed on to George DeChambeau, who has made corrections and returned most of the maps.

Indian Spring #1 well disinfected again by a "closed loop system." All water pumped from well was pumped back into well. Well still positive for total coliform. Talked with Joe Ingari and Brad Steere about potential causes of contamination. Could be a fracture influenced by surface water; the seal between the well casing and bedrock connection; the pitless adapter; or a break in the water line between well and pump house. Foreign matter may have been introduced into the well.

Customer at 016 Deer Lane failed to turn off water to outside shower before freezing temperatures. Turned off curb stop, filled out termination of service form.

Turned off curb stops and posted shutoff notices for three customers.

Repaired leak on Beach Road, leak on Governor Paine Road, water main break on Daniel Avenue.

Performed partial flushing in Homestead area and all of Warnerville.

Have reviewed blueprint for Narragansett Avenue project. Had some issues with blueprint. Talked with Tom Simbro at Wright-Pierce and changes or modifications can be made.

Monthly water sample for November absent of bacteria.

EXECUTIVE SESSION

RIGL 42-46-5(a)(5) Discussion related to acquisition or lease of real property for public purposes: land for new water source.

Deferred.

Adjourn